

Date: September 26, 2016

Scrip Code -533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBWSL
National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra-Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Sub: 9<sup>th</sup> Annual General Meeting of the Members of Indiabulls Wholesale Services Limited (the Company)

Ref: Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

We wish to inform you that the 9<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held today at 4:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038. Summary of the proceedings of the AGM alongwith Voting Results in the prescribed format, as required under the Listing Regulations and the applicable provisions of the Companies Act, 2013 and Rules made thereunder are enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Indiabulls Wholesale Services Limited

Pri<del>ya</del> Jain

Company Secretary

Encl: as above

sale



Summary of the Proceedings of the 9<sup>th</sup> Annual General Meeting of Indiabulls Wholesale Services Limited (the Company) held on September 26, 2016

The 9<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 26, 2016, at 04:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

Of the Directors present in the meeting, the shareholders unanimously appointed Col Surinder Singh Kadyan, Executive Director of the Company, to chair the meeting.

Col Surinder Singh Kadyan thanked the Members and occupied the chair. The requisite quorum being present, Col Surinder Singh Kadyan called the meeting to order and welcomed the Members to the meeting.

The meeting was attended by 51 Members (including Proxies), Col Surinder Singh Kadyan, Whole-time Director, Mr. Rajinder Singh Nandal, Independent Director and Chairman of Stakeholder Relationship Committee, Mr. Joginder Singh Kataria, Independent Directors and Chairman of Audit Committee, Mr. Shamsher Singh Ahlawat, Independent Director and Chairman of Corporate Social Responsible Committee and Nomination & Remuneration (NR) Committee, and representative of Statutory Auditors, Internal Auditors and Secretarial Auditors attended the meeting.

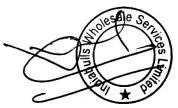
The Chairman of the meeting informed that the requisite Registers were open for inspection by the members till the conclusion of the meeting. He further informed that the other registers and documents as required under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were placed before the meeting.

Thereafter the Auditors' Report, on both the standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2016, were read and with the consent of the Members, the Notice convening the 9<sup>th</sup> AGM was taken as read.

He then briefed the shareholders on Company's business overview and financial performance etc. and concluded by placing or records his appreciation to employees, customers, bankers, regulators and other stakeholders.

He informed the Members that the Company had offered the facility of voting through electronic means from Friday, the 23<sup>rd</sup> day of September, 2016 at 10:00 A.M. till Sunday, the 25<sup>th</sup> day of September, 2016 at 5:00 P.M. and the Company has made arrangements for Poll at the venue of the meeting.

The following items of business, as set out in the Notice dated August 23, 2016 convening this meeting, were transacted through remote E-voting and Poll at the AGM Venue:





### **Ordinary Business:**

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).

2. Re-appointment of Col Surinder Singh Kadyan (Retd) (DIN: 03495880), who is liable to retire by rotation and, being eligible offers himself for re-appointment (Ordinary

Resolution).

3. Ratification of the appointment of M/s. Agarwal Prakash & Co., Chartered Accountants (Firm Regn. No. 005975N), as the auditors of the Company and fixing their remuneration (Ordinary Resolution).

### **Special Business:**

4. Approval to issue of Non-Convertible Debentures / Bonds on a private placement basis, upto the borrowing limit of INR 5,00 Crore (Special Resolution).

5. Approval for providing corporate guarantee in favor of Store One Retail India Limited, a majority owned subsidiary of the Company (Special Resolution)

Based on the Scrutinizers' Report dated September 26, 2016 issued by Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretaries and Ms. Santosh Bhutani, and Mr. Ramesh Chandra Agarwal, Members of the Company, all the aforementioned business were passed by the Members with requisite majority.

For Indiabulls Wholesale Services Limited

sale

Priya Jain

**Company Secretary** 

## INDIABULLS WHOLESALE SERVICES LIMITED Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results

Date of the AGM/ <del>EGM</del>	26-Sep-16
Total number of Sharholders on record date	62134
No. of shareholders present in the meeting either in person or through proxy:	51
Promoters and Promoter Group:	3
Public	48
No. of Shareholders attended the meeting through Video Conferencing	,
Promoters and Promoter Group:	0
Public	0

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

Resolution re	quired: (Ordinary/ Special)		Ordinary					
Whether pron agenda/resolu	noter/ promoter group are inte ution?	rested in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour	– against (5)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	15446175	0	.0.0000	00	. 0	0.0000	0.0000
Promoter	Poll	15446175	15446175	100.0000	15446175	0	100.0000	0.0000
Group	Postal Ballot (if applicable)	15446175	0	0.0000	00	0	0.0000	0.0000
агоир	Total	15446175	15446175	100.0000	15446175	0	100.0000	0.0000
Public-	E-Voting	99429	3542	3.5623	3542	0	100.0000	0.0000
Institutions	Poll	99429	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	99429	0	0.0000	00	0	0.0000	. 0.0000
	Total	99429	3542	3.5623	3542	0	100,0000	0.0000
Public- Non	E-Voting	35172889	667682	1.8983	667679	. 3	99.9996	0.0004
Institutions	Poll	35172889	571489	1.6248	00	. 0	0.0000	0.0000
	Postal Ballot (if applicable)	35172889	0	0.0000	00	0	0.0000	0.0000
	Total	35172889	1239171	3.5231	667679	3	53.8811	0.0002
Total		50718493	16688888	32.9049	16117396	3	96.5756	0.0000



Agenda item r appointment.	no. 2: Re-appointment of Col S	urinder Singh Kad	yan (Retd) (DIN:	03495880), who is I	iable to retire by I	rotation and, b	eing eligible offers	himself for re-
Resolution re	quired: (Ordinary/ Special)		1		Or	dinary		<del>-                                    </del>
Whether pron agenda/resolu	noter/ promoter group are intuition?	erested in the				No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	15446175	0	0.0000	00	. 0	0.0000	0.0000
Promoter	Poll	15446175	15446175	100.0000	15446175	0	100.0000	0.0000
Group	Postal Ballot (if applicable)	15446175	0	0.0000	00	0	0.0000	0.0000
Стопр	Total	15446175	15446175	100.0000	15446175	0	100.0000	0.0000
Public-	E-Voting	99429	3542	3.5623	3542	0	100.0000	0.0000
Institutions	Poll	99429	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	99429	0	0.0000	00	. 0	0.0000	0.0000
	Total	99429	3542	3.5623	3542	0	100.0000	0.0000
Public- Non	E-Voting	35172889	667682	1.8983	667679	3	99,9996	0.0004
Institutions	Poll	35172889		1.6248	·	0	0.0000	0.0000
	Postal Ballot (if applicable)	35172889	. 0	0.0000	. 00	0	0.0000	0.0000
	Total	35172889	1239171	3.5231	667679	3	53.8811	0.0002
Total		50718493	16688888	32.9049	16117396	3	96.5756	0.0000
	no. 3: Ratification of the appoi and fixing their remuneration.		arwal Prakash &	Co., Chartered Acco	ountants (Firm Re	gistration Num	ber: 005975N), as	Statutory Auditors of
Resolution re	quired: (Ordinary/ Special)				Or	dinary		the second second
Whether pron agenda/resolu	noter/ promoter group are intuition?	erested in the				No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Dromotor as =	E-Voting	15446175	0	0.0000	00	0	0.0000	0.0000
Promoter and	Poll	15446175	15446175		15446175	0		
Promoter	Postal Ballot (if applicable)	15446175	o			_	<del></del>	——————————————————————————————————————
Group	Total	15446175	15446175	100,0000	15446175	0	100,0000	0.0000

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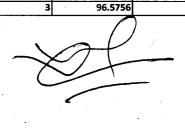
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Resolution re	quired: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting	15446175	0	0.0000	. 00	0	0.0000	0.0000	
Promoter and	Poll	15446175	15446175	100.0000	15446175	. 0	100.0000	0.0000	
	Postal Ballot (if applicable)	15446175	0	0.0000	00	0	0.0000	0.0000	
Group	Total	15446175	15446175	100.0000	15446175	0	100.0000	0.0000	
Public-	E-Voting	99429	3542	3.5623	3542	0	100.0000	0.0000	
Institutions	Poll	99429	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	99429	0	0.0000	00	0	0.0000	0.0000	
	Total	99429	3542	3.5623	3542	0	100.0000	0.0000	
Public- Non	E-Voting	35172889	667682	1.8983	667679	3	99.9996	0.0004	
Institutions	Poll	35172889	571489	1.6248	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	35172889	0	0.0000	00	0	0.0000	0.0000	
	Total	35172889	1239171	3.5231	667679	3	53.8811	0.0003	
				3.3431	00/0/3	) 3	33.9811	0.0002	
Total Agenda item r	no. 5: Approval for providing o	50718493	16688888	32.9049	16117396	3	96.5756	0.0000	
Agenda item r Resolution re	equired: (Ordinary/ Special)	50718493 orporate guarante	16688888	32.9049	16117396 imited, a majorit	3	96.5756	0.0000	
Agenda item r Resolution re	equired: (Ordinary/ Special) noter/ promoter group are int	50718493 orporate guarante	16688888	32.9049	16117396 imited, a majorit	3 y owned subsid	96.5756	0.0000	
Agenda item r Resolution re Whether pron	equired: (Ordinary/ Special) noter/ promoter group are int	50718493 orporate guarante	16688888	32.9049	16117396 imited, a majorit	3 y owned subsid pecial	96.5756 diary of the Compa	0.0000 ny. % of Votes against	
Agenda item r Resolution re Whether pron agenda/resoli Category	equired: (Ordinary/ Special) noter/ promoter group are infution? Mode of Voting	50718493 corporate guarante terested in the	16688888 e in favor of Stor No. of votes	32.9049 e One Retail India L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	16117396 imited, a majorite S No. of Votes — in favour	y owned subsice pecial Yes  No. of Votes — against (5)	96.5756 diary of the Comparison % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Agenda item r Resolution re Whether pron agenda/resolu Category  Promoter and	equired: (Ordinary/ Special) noter/ promoter group are infution? Mode of Voting	50718493 corporate guarante terested in the No. of shares held (1)	16688888 e in favor of Stor No. of votes polled (2)	32.9049 e One Retail India L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	16117396 imited, a majorite S No. of Votes — in favour (4)	y owned subside pecial Yes  No. of Votes — against (5)	96.5756 Siary of the Comparison % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Agenda item r Resolution re Whether pron agenda/resolu Category  Promoter and Promoter	equired: (Ordinary/ Special) moter/ promoter group are infution? Mode of Voting E-Voting	50718493 corporate guarante terested in the No. of shares held (1)	No. of votes polled (2)	32.9049 e One Retail India L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	16117396 imited, a majorite S No. of Votes – in favour (4)	y owned subside pecial Yes No. of Votes - against (5)	96.5756 Siary of the Comparison % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000 0.00000	0.0000 ny.  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000	
Agenda item r Resolution re Whether pron agenda/resolu Category  Promoter and	equired: (Ordinary/ Special) moter/ promoter group are infution? Mode of Voting  E-Voting Poll	50718493 corporate guarante terested in the No. of shares held (1) 15446175	No. of votes polled (2)	32.9049 e One Retail India L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)	y owned subside pecial Yes No. of Votes - against (5)  0 0 0	96.5756 Siary of the Comparison  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000 0.00000 0.00000	0.0000  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000	
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Resolution re Whether pron agenda/resolu Category  Promoter and Promoter Group Public-	equired: (Ordinary/ Special) noter/ promoter group are infution?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll	50718493 corporate guarante lerested in the No. of shares held (1) 15446175 15446175 15446175 99429	No. of votes polled (2)  0 0 0 3542	32.9049 e One Retail India L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 3.5623 0.0000	16117396 imited, a majorite  Solution  No. of Votes — in favour (4)  00 00 00 00 3542	y owned subside pecial Yes No. of Votes - against (5)  0 0 0 0 0 0	96.5756 Siary of the Comparison of the Compariso	0.0000 ny.  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Resolution re Whether pron agenda/resolu Category  Promoter and Promoter Group Public-	equired: (Ordinary/ Special) moter/ promoter group are infution?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable)	50718493 corporate guarante lerested in the No. of shares held (1) 15446175 15446175 15446175 99429 99429	No. of votes polled (2)  0 0 0 3542	32.9049 e One Retail India L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 3.5623 0.0000 0.0000	16117396 imited, a majorite  Solution  No. of Votes — in favour (4)  00 00 00 3542 00 00	y owned subside pecial Yes  No. of Votes — against (5)  0 0 0 0 0 0 0	96.5756 Siary of the Comparison of the Compariso	0.0000 ny.  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Resolution re Whether pron agenda/resolu Category  Promoter and Promoter Group Public- Institutions	equired: (Ordinary/ Special) moter/ promoter group are infution?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total	50718493 corporate guarante lerested in the No. of shares held (1) 15446175 15446175 15446175 99429 99429	16688888 e in favor of Stor  No. of votes polled (2)  0 0 0 3542 0 0 3542	32.9049 e One Retail India L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 3.5623 0.0000 0.0000 3.5623 1.8983	16117396 imited, a majorite  Solution  No. of Votes — in favour (4)  00 00 00 3542 00 00 3542	y owned subside pecial Yes  No. of Votes — against (5)  0 0 0 0 0 0 3	96.5756 Siary of the Comparison of the Compariso	0.0000 ny.  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Resolution re Whether pron agenda/resolu Category  Promoter and Promoter Group Public- Institutions	equired: (Ordinary/ Special) moter/ promoter group are infution?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	50718493 corporate guarante lerested in the No. of shares held (1) 15446175 15446175 15446175 99429 99429 99429 99429	16688888 e in favor of Stor  No. of votes polled (2)  0 0 0 3542 0 3542 667682	32.9049 e One Retail India L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  0.0000 0.0000 0.0000 0.0000 3.5623 0.0000 0.0000 3.5623 1.8983 1.6248	16117396 imited, a majorite  Solution  No. of Votes — in favour (4)  00 00 00 3542 00 3542 667679	3 y owned subside pecial Yes  No. of Votes — against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	96.5756 Siary of the Comparison of the Compariso	0.0000 ny.  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Resolution re Whether pron agenda/resolu Category  Promoter and Promoter Group Public- Institutions	equired: (Ordinary/ Special) moter/ promoter group are infution?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable)	50718493 corporate guarante lerested in the No. of shares held (1) 15446175 15446175 15446175 99429 99429 99429 99429 35172889	16688888 e in favor of Stor  No. of votes polled (2)  0 0 3542 0 0 3542 667682 571489	32.9049 e One Retail India L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  0.0000 0.0000 0.0000 3.5623 0.0000 3.5623 1.8983 1.6248	16117396 imited, a majorite  Solution  No. of Votes — in favour (4)  00 00 00 3542 00 00 3542 667679	3 y owned subside pecial Yes  No. of Votes — against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	96.5756 Siary of the Comparison of the Compariso	0.0000 ny.  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	

For Indiabulis Wholesale Services Limited

Priya Jain

Company Secretary



# S. KHANDELWAL & CO. Company Secretaries



Regd. Off.: C-65, LGF, Malviya Nagar, New Delhi - 110017

New Delhi - 110017 E-mail : sanjay918@gmail.com Direct : 011-64686821 Board : 011-65959533

> : 9289444666 : 011-41552938 Mobile : 9899516433

Date...

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
9<sup>th</sup> Annual General Meeting of the Equity Shareholders
of Indiabulls Wholesale Services Limited held on September 26, 2016 at 4.00 P.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir.

- I, Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretaries, having our office at C-65, GF, Malviya Nagar, New Delhi 110 017, was appointed as the scrutinizer of Indiabulls Wholesale Services Limited ("the Company") for the purpose of scrutinizing the Evoting process in a fair and transparent manner and ascertaining the requisite majority on Evoting, carried out as per the provisions of Companies Act , 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions, as set out in the Notice dated 23<sup>rd</sup> August, 2016 convening the 9<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Indiabulls Wholesale Services Limited, held on 26<sup>th</sup> September, 2016 at 4:00 P.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We submit our Report as under:
  - 1. The E-voting remained open from 23<sup>rd</sup> September, 2016 at (10.00 a.m.) to 25<sup>th</sup> September, 2016 at (5.00 p.m.).
  - 2. The Shareholders holding shares as on the "cut off" date i.e. 19<sup>th</sup> September, 2016, were entitled to vote on the proposed resolutions (item nos. 1 to 5 as set out in the Notice dated 23<sup>rd</sup> August, 2016 convening the 9th Annual General Meeting of Indiabulls Wholesale Services Limited).
  - 3. The votes were unblocked on 26<sup>th</sup> September, 2016 around 5:11 A.M. in the presence of two witnesses, Mr. Rahul Sharma (PAN:GXNPS3584R) R/o E-7/12, LGF, Malviya Nagar, New Delhi 110 017, and Ms. Kirti Bihani (PAN:BVNPB0940B) R/o E-7/12, LGF, Malviya Nagar, New Delhi 110 017, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Pahul Sharma

Name: Ms. Kirti Bihani



- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of Karvy Computershare Private Limited i.e. https://evoting.karvy.com.
- 5. The result of E-voting is as under:

Item No. 1 – As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

### (i) Voted in favour of resolution:

Number of voted electronic system	through			% of total number of valid votes casted
56		671	221	 100

### (ii) Voted against the resolution:

Number of voted electronic system	through	Number of votes casted against the resolution	1
1		3	0.00

### (iii) Invalid votes\*:

Total numbers of members whose	Total number of votes casted by
votes were declared invalid	them
Nil	NA ·

<sup>\*</sup>Includes abstain votes

Item No. 2 – As an Ordinary Resolution: Re-appointment of Col Surinder Singh Kadyan (Retd) (DIN:03495880), who is liable to retire by rotation and, being eligible offers himself for re-appointment.

### (i) Voted in favour of resolution:

Number of voted electronic system	through			% of total number of valid votes casted
56		671	221	 100

### (ii) Voted against the resolution:

	Number of votes casted against the resolution	· • • • • • • • • • • • • • • • • • • •
1	3	0.00

### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

<sup>\*</sup>Includes abstain votes

Item No. 3 – As an Ordinary Resolution: Ratification of the appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration.

### (i) Voted in favour of resolution:

Number of voted electronic system	Number of vote casted in favour of resolution	s % of total number of valid votes casted
56	671221	100

### (ii) Voted against the resolution:

	pers Number of votes ugh casted against the ting resolution	% of the total number of valid votes casted
1	3	0.00

### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

<sup>\*</sup>Includes abstain votes

Item No. 4 - As a Special Resolution: Approval for issue of Non-Convertible Debentures / Bonds on Private Placement Basis

### (i) Voted in favour of resolution:

	casted in favour of	% of total number of valid votes casted
56	671221	100

### (ii) Voted against the resolution:

voted through	Number of votes casted against the resolution	1
1 .	3	0.00

### (iii) Invalid votes\*:

Total numbers of members whose	Total number of votes casted by
votes were declared invalid	them
Nil	NA

<sup>\*</sup>Includes abstain votes



Item No. 5 – As a Special Resolution: Approval for providing corporate guarantee in favor of Store One Retail India Limited, a majority owned subsidiary of the Company.

### (i) Voted in favour of resolution:

Number of voted electronic system	through	1		% of total number of valid votes casted
56		671	221	 100

### (ii) Voted against the resolution:

Number of voted electronic system	through		% of the total number of valid votes casted
1		3	0.00

### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	.NA

<sup>\*</sup>Includes abstain votes

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 9<sup>th</sup> Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For M/s S. Khandelwal & Co.,

Practicing Company Secretary

Sanjay Khandelwa

Partner

M. No. : FCS-5945 by Sec

CP No.:6128

Date: September 26, 2016

Place: New Delhi

Annexure - A

				<del></del>		· · · · · · · · · · · · · · · · · · ·	Annexure - A	
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1) ]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*10
1	Public – Institutional Holders	99429	3542	3.562	3542	0	100.000	0.000
1	Promoter and Promoter Group	15446175	. 0	0.000	0	0	0.000	0.000
1	Public-Others	35172889	667682	1.898	667679	3	100.000	0.000
1	Total	50718493	671224	1.323	671221	3	100.000	0.000
2	Public – Institutional Holders	99429	3542	3.562	3542	0	100.000	0.000
2	Promoter and Promoter Group	15446175	0	0.000	0	0	0.000	0.000
2	Public-Others	35172889	667682	1.898	667679	3	100.000	0.000
2	Total	50718493	671224	1.323	671221	3	100.000	0.000
3	Public – Institutional Holders	99429	3542	3.562	3542	0	100.000	0.000
3	Promoter and Promoter Group	15446175	0	0.000	0	. 0	0.000	0.000
3 .	Public-Others	35172889	667682	1.898	667679	3	100.000	0.000
3	Total	50718493	671224	1.323	671221	3	100.000	0.000
4	Public – Institutional Holders	99429	3542	3.562	3542	0	100.000	0.000
4	Promoter and Promoter Group	15446175	0	0.000	0	0	0.000	0.000
4	Public-Others	35172889	667682	1.898	667679	3	100.000	0.000
4	Total	50718493	671224	1.323	671221	3	100.000	0.000
5	Public – Institutional Holders	99429	3542	3.562	3542	0	100.000	0.000
5	Promoter and Promoter Group	15446175	0	0.000	0	0	0.000	0.000
5.	Public-Others	35172889	667682	1.898	667679	3	100.000	0.000
5	Total	50718493	671224	1.323	671221	3	100.000	0.000



## FORM NO. MGT - 13 Report of Scrutinizer(s)

## [Pursuant to the section 109 of the Companies Act, 2013 and rule 21 (2) of the companies (Management and Administration) Rules, 2014]

To,
The Chairman
9<sup>th</sup> Annual General Meeting of the Equity Shareholders
of Indiabulls Wholesale Services Limited held on September 26, 2016 at 4:00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

- I, Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, having our office at C-65 LGF, Malviya Nagar, New Delhi 110 017 and Ms. Santosh Bhutani having DP ID/Client ID No. 1202990001817441 and having residential address at MIG Flat No. 8, 3<sup>rd</sup> Floor, Punjabi Bagh Enclave Opp Arihant Nagar Madipur, New Delhi 110063 and Mr. Ramesh Chandra Agarwal, having DP ID/Client ID No. IN300476/42567678 and having residential address at Dharam Nivas Civillines, Bulandshahar 203001, Shareholders of Indiabulls Wholesale Services Limited, appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution(s), as set out in the Notice dated 23<sup>rd</sup> August, 2016 convening the 9<sup>th</sup> Annual General Meeting of the Equity Shareholders of Indiabulls Wholesale Services Limited (AGM), at AGM held on September 26, 2016 at 4:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi -110038, submit our Report as under:
  - 1. After the announcement of poll by the Chairman of the meeting, 2 (Two) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
  - The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorizations / proxies lodged with the Company.
  - 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
  - 4. The result of the Poll is as hereunder:
    - Item No. 1- As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.
      - (i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
47	16017664	100

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### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	<del>-</del>

Item No. 2 - As an Ordinary Resolution: Re-appointment of Col Surinder Singh Kadyan (Retd) (DIN:03495880), who is liable to retire by rotation and, being eligible offers himself for re-appointment.

### (i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
47	16017664	100

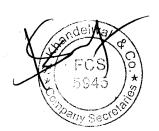
### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	- ·

Item No. 3 – As an Ordinary Resolution: Ratification of the appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration.



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### (i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
47	16017664	100

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	-

## Item No. 4 – As a Special Resolution: Approval for issue of Non-Convertible Debentures / Bonds on Private Placement Basis.

### (i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
47	16017664	100

### (ii) Voted **against** the resolution:

Number of members	Number of votes cast	% of the total number
present and voting (in	against the resolution	of valid votes cast
person or by proxy)	*	
Nil	N.A.	N.A.

### (iii) Invalid votes:

Total numbers of members whose	Total number of votes cast by them		
votes were declared invalid			
Nil	<b>-</b>		



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Item No. 5 – As a Special Resolution: Approval for providing corporate guarantee in favor of Store One Retail India Limited, a majority owned subsidiary of the Company.

### (i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
44	571489	100

### (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		% of the total number of valid votes cast
Nil	N.A.	N.A.

### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them				
Nil	<u>-</u>				

- 5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Chairman of the meeting/Officials authorized by the Board for safe keeping.
- 6. The Report of Poll in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure A.

Thanking you, Yours faithfully,

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Sanjay Khandelwal

M/s S. Khandelwal & Co.,

(Practicing Company Secretary)

M. No. : FCS-5945 CP No.: 6128 Name: Ms. Santosh Bhutani

DP ID/Client ID no. 1202990001817441
Address: MIG Flat No. 8, 3<sup>rd</sup> Floor, Punjabi
Bagh Enclave Opp Arihant Nagar Madipur,

New Delhi - 110063

Name: Mr. Ramesh Chandra Agarwal DP ID/Client ID no. IN30047-642567678

Address: Dharam Nivas Civillines.

Bulandshahar - 203001

Place: New Pelhi

Date: September 26,2016

Annexure - A

		<del>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</del>			·	· · · · · · · · · · · · · · · · · · ·	Annexure - A	
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00		No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Public – Institutional Holders	99429	0	0.000	0	0	0.000	0.000
1	Promoter and Promoter Group	15446175	15446175	100.000	15446175	0	0.000	0.000
1	Public-Others	35172889	571489	1.625	571489	0	100.000	0.000
1	Total	50718493	16017664	31.582	16017664	0	100.000	0.000
2	Public – Institutional Holders	99429	0	0.000	0	0	0.000	0.000
2	Promoter and Promoter Group	15446175	15446175	100.000	15446175	0	0.000	0.000
2	Public-Others	35172889	571489	1.625	571489	0	100.000	· 0.000
2	Total	50718493	16017664	31.582	16017664	0	100.000	0.000
3	Public – Institutional Holders	99429	0	0.000	0	0	0.000	0.000
3	Promoter and Promoter Group	15446175	15446175	100.000	15446175	0	0.000	0.000
3	Public-Others	35172889	571489	1.625	571489	0	100.000	0.000
3	Total	50718493	16017664	31.582	16017664	0	100.000	0.000
4	Public – Institutional Holders	99429	0	0.000	0	0	0.000	0.000
4	Promoter and Promoter Group	15446175	15446175	100.000	15446175	0	0.000	0.000
4	Public-Others	35172889	571489	1.625	571489	0	100.000	0.000
4	Total	50718493	16017664	31.582	16017664	0	100.000	0.000
5	Public – Institutional Holders	99429	0	0.000	0	0	0.000	0.000
5	Promoter and Promoter Group	15446175	0	0.000	0	0	0.000	0.000
5	Public-Others	35172889	571489	1.625	571489	0	100.000	0.000
5	Total	50718493	571489	1.127	571489	0	100.000	0.000

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## FORM NO. MGT - 13 Report of Scrutinizer(s)

[Pursuant to the section 108 and 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the companies (Management and Administration) Rules, 2014]

To,
The Chairman
9th Annual General Meeting of the Equity Shareholders
of Indiabulls Wholesale Services Limited held on September 26, 2016 at 4:00 P.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir.

I, Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, having our office at C-65, LGF, Malviya Nagar, New Delhi - 110 017, was appointed as the scrutinizer of Indiabulls Wholesale Services Limited ("the Company") for the purpose of scrutinizing the E-voting process, and I along with Mr. Ramesh Chandra Agarwal, having DP ID/Client ID No. IN300476/42567678 and having residential address at Dharam Nivas, Civil Lines, Bulandshahar-203001 (UP) and Mrs. Santosh Bhutani, having DP ID/Client ID No. 1202990001817441 and having residential address at MIG Flat No. 8, 3rd Floor, Punjabi Bagh Enclave, Opp. Arihant Nagar, Madipur Vill., New Delhi -110063, shareholders of Indiabulls Wholesale Services Limited, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution(s), as set out in the Notice dated 23<sup>rd</sup> August, 2016 convening the 9<sup>th</sup> Annual General Meeting of the Equity Shareholders of Indiabulls Wholesale Services Limited (AGM), at AGM held on September 26, 2016 at 4:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We hereby submit our Report on consolidated voting as under:

- 1. After the announcement of poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
- 2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorisations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The votes cast through E-voting were unblocked on September 26, 2016 around 5:11 P.M. in the presence of two witnesses, Mr. Rahul Sharma (PAN: GXNPS3584R) R/o E-7/12, LGF, Malviya Nagar, New Delhi 110 017, and Ms. Kirti Bihani (PAN: BVNPB0940B) R/o E-7/12, LGF, Malviya Nagar, New Delhi 110 017 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Rahul Sharma

Name: Ms. Kirti Bihani

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- 5. The consolidated result of E-voting and Polling at the aforesaid 9th Annual General Meeting, is given hereunder:
  - Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

### (i) Voted in **favour** of resolution:

	Total number of votes cast in favour of resolution	
103	16688885	100

### (ii) Voted against the resolution:

	Total number of votes cast against the resolution	
1	3	0.00

### (iii) Invalid votes:

Total numbers of members whose	Total	number	of	votes	cast	by
votes were declared invalid	them					•
Nil			NΑ	· ·		

Item No. 2 - As an Ordinary Resolution: Re-appointment of Col Surinder Singh Kadyan (Retd) (DIN:03495880), who is liable to retire by rotation and, being eligible offers himself for reappointment.

### (i) Voted in **favour** of resolution:

	Total number of votes cast in favour of resolution	1
103	16688885	100



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#### (ii) Voted against the resolution:

	Total number of votes cast against the resolution	
1	3	0.00

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cas	by
Nil	NA	

Item No. 3 - As an Ordinary Resolution: Ratification of the appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration.

#### (i) Voted in **favour** of resolution:

	Total number of votes cast in favour of resolution	
103	16688885	100

#### (ii) Voted against the resolution:

	Total number of votes cast against the resolution	
1	3	0.00

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total them	number	of	votes	cast	by
Nil			NA	\		



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## Item No. 4 - As a Special Resolution: Approval for issue of Non-Convertible Debentures / Bonds on Private Placement Basis.

### (i) Voted in **favour** of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
103	16688885	100

### (ii) Voted **against** the resolution:

	Total number of votes cast against the resolution	
1	3	0.00

### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

# Item No. 5 - As a Special Resolution: Approval for providing corporate guarantee in favor of Store One Retail India Limited, a majority owned subsidiary of the Company.

### (i) Voted in **favour** of resolution:

100	1242710	100



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### (ii) Voted against the resolution:

Total number of members voted through electronic voting system or through Poll		% of the total number of valid votes cast
<u> </u>	3	0.00

### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Chairman of the meeting/Officials authorized by the Board for safe keeping.
- 7. The combined report of E-Voting and poll, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

Thanking you,

Yours faithfully,

Sanjay Khandelwal

Proprietor

M/s S. Khandelwal & Co., (Practicing Company Secretary)

M. No. : FCS-5945 CP No : 6128

Place - New Delhi ' Date - September 26,2016 Name: Mr. Ramesh Chandra Agarwal DP ID/Client ID no. IN300476/42567678

Address: Dharam Nivas, Civil Lines, Bulandshahar-203001 (UP).

Santon Bhutan

Name: Mrs. Santosh Bhutani

DP ID/Client ID No. 1202990001817441 Address: MIG Flat No. 8, 3rd Floor, Punjabi Bagh Enclave, Opp. Arihant Nagar, Madipur

Vill., New Delhi - 110063

		T	I -	1 0/ 0-	T		<u>Annexure - A</u>	*.
Resolution ID	Category		Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Public – Institutional Holders	99429	3542	3.562	3542	0	100.000	0.000
	Promoter and Promoter Group	15446175	15446175	100.000	15446175	0	0.000	0.000
1	Public-Others	35172889	1239171	3.523	1239168	3	100.000	0.000
1	Total	50718493	16688888	32.905	16688885	3	100.000	0.000
2	Public – Institutional Holders	99429	3542	3.562	3542	0	100.000	0.000
	Promoter and Promoter Group	15446175	15446175	100.000	15446175	0	0.000	0.000
	Public-Others	351,72889	1239171	3.523	1239168	3	100.000	0.000
	Total	50718493	16688888	32.905	16688885	3	100.000	
	Public – Institutional Holders	99429	3542	3.562	3542	0	100.000	0.000
	Promoter and Promoter Group	15446175	15446175	100.000	15446175	0	0.000	0.000
	Public-Others	35172889	1239171	3.523	1239168	3	100.000	0.000
	Total	50718493	16688888	32.905	16688885	3		0.000
	Public – Institutional Holders	99429	3542	3.562	3542	3	100.000 100.000	0.000
	Promoter and Promoter Group	15446175	15446175	100.000	15446175			0.000
	Public-Others .	35172889	1239171	3.523	1239168	2	0.000	0.000
	Total	50718493	16688888	32.905	16688885	3	100.000	0.000
5	Public – Institutional Holders	99429	3542	3.562	3542	3	100.000	0.000
5	Promoter and Promoter Group	15446175	0	0.000	0	0	100.000	0.000
5	Public-Others	35172889	1239171	3.523	1239168	0	0.000	0.000
5	Total	50718493	1242713	2.450	1242710	3	100.000	0.000
				2.430	1242/10	3	100.000	0.000



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